

COMMITTEE ON FINANCE

September 4, 2001

Upon Recess of BMA

Mayor Baines called the meeting to order.

The Clerk called the roll.

Present: Aldermen Wihby, Gatsas, Levasseur, Sysyn, Pinard, O'Neil, Lopez, Shea, Vaillancourt, Pariseau, Cashin, Thibault and Hirschmann

Absent: Aldermen Clancy

Bond Resolutions:

“Authorizing Bonds, Notes or Lease Purchases in the amount of One Million Seven Hundred Fifty Thousand Dollars (\$1,750,000) for the 2002 CIP 713702, Sanitary Landfill Closure – Phase II Project.”

“Authorizing Bonds in the amount of Thirty Five Million Dollars (\$35,000,000) for refunding Certain Outstanding Bonds of the City.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Two Hundred Twenty Five Thousand Dollars (\$225,000) for the 2002 CIP 411302, Thermal Imaging Cameras Project.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Thirty Five Million Dollars (\$35,000,000) for the FY2001 CIP 730401, Manchester Airport Terminal & Building Improvement Project in conjunction with the continuance of the Manchester Airport Capital Improvement Program.”

“Authorizing Bonds or Notes (which may be evidenced by one or more Revolving Lines of Credit) in the amount of Twenty-Eight Million Dollars (\$28,000,000) in Furtherance of the Manchester Airport Capital Improvement Program.”

On motion of Alderman Thibault, duly seconded by Alderman Pariseau it was voted to read the Bond Resolutions by titles only.

On motion of Alderman Wihby, duly seconded by Alderman O'Neil, it was voted to suspend the rules and dispense with the readings.

On motion of Alderman Pinard, duly seconded by Alderman Pariseau, it was voted that the Bond Resolutions ought to pass and lay over.

Resolutions:

“Amending the 2002 Community Improvement Program, authorizing and appropriating funds in the amount of One Million Seven Hundred Fifty Thousand Dollars (\$1,750,000) for FY2002 CIP 713702 Sanitary Landfill Closure – Phase II Project.”

“Amending the 2001 and 2002 Community Improvement Program, authorizing and appropriating funds in the amount of Sixty Five Thousand Three Hundred and Two Dollars (\$65,302.00) for certain Health Projects.

“Amending the 2002 Community Improvement Program, authorizing and appropriating funds in the amount of Sixty Nine Thousand Eight Hundred and Twenty Six Dollars (\$69,826.00) for certain Police Projects.”

“Authorizing the Finance Officer to effect a transfer of Five Hundred Dollars (\$500.00) from Civic Contributions for a donation for the Caribbean Celebration 2001.”

“Authorizing the Finance Officer to effect a transfer of Ten Thousand Dollars (\$10,000) from Civic Contributions for a donation to the Manchester Fire Department Memorial Fund to help defray the cost of Firefighter Anderson’s Funeral Expense.”

“Authorizing the Finance Officer to effect a Transfer of Seventy Thousand Five Hundred Twenty-Four Dollars and Ninety Cents (\$70,524.90) from Human Resources to City Clerk’s Office due to the Reassignment of Security Functions from Human Resources to City Clerk’s Office.”

On motion of Alderman Pariseau, duly seconded by Alderman Pinard, it was voted to suspend the rules and dispense with the readings.

Alderman Shea stated I am opposed to what I was opposed to before, the \$500 for civic contributions for the Caribbean Celebration.

Alderman Shea moved that the Resolutions ought to pass and be Enrolled.
Alderman Sysyn duly seconded the motion.

Mayor Baines called for a vote on the motion. The motion carried with Aldermen Shea and Vaillancourt being duly recorded in opposition to the \$500 for the Caribbean Celebration.

CIP Budget Authorizations

210102	Comprehensive School Health Education
215702	Refugee Tuberculosis Control
220101	Tuberculosis Control
410502	NH Drug Task Force
410802	Summer Foot Patrol
411302	Thermal Imaging Cameras
411602	Greater Manchester Council Against Domestic & Sexual Violence
411702	Juvenile Accountability Incentive Block Grant

On motion of Alderman Pinard, duly seconded by Alderman Shea, it was voted that the authorizations be approved subject to final adoption of related resolutions.

There being no further business, on motion of Alderman Pariseau, duly seconded by Alderman Sysyn, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee